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FILED & ENTERED

OCT 04 2023

CLERK U.S. BANKRUPTCY COURT  
Central District of California  
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7 Counsel to Bradley D. Sharp, Chapter 11 Trustee

8 UNITED STATES BANKRUPTCY COURT  
9 CENTRAL DISTRICT OF CALIFORNIA  
10 LOS ANGELES DIVISION

11 In re

Case No.: 2:23-bk-10990-SK

12 LESLIE KLEIN,

Chapter 11

13 Debtor.

14 **ORDER GRANTING MOTION OF**  
**CHAPTER 11 TRUSTEE AUTHORIZING**  
**THE EXAMINATION OF BANK**  
**HAPOALIM, BM DBA BANK HAPOALIM,**  
**USA PURSUANT TO FED. R. BANKR. P.**  
**2004**

15  
16 [No Hearing Required]

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18 On September 15, 2023, Bradley D. Sharp, the duly appointed chapter 11 trustee (the  
19 “Trustee”), filed his *Notice of Motion and Motion of Chapter 11 Trustee, for Order Authorizing the*  
20 *Examination of Bank Hapoalim, BM dba Bank Hapoalim, USA Pursuant to Fed. R. Bankr. P. 2004;*  
21 *Memorandum of Points and Authorities; Declarations of Bradley D. Sharp, Nicholas Troszak and*  
22 *Jeffrey P. Nolan in Support Thereof* (the “Motion”) [Docket No. 349]. The Court, having considered  
23 the Motion, the accompanying Memorandum of Points and Authorities, the Declarations in support  
24 of the Motion, the exhibit thereto, and based on its review and consideration, the Court finds that (i)  
25 notice of the Motion was adequate and appropriate, and no further or other notice need be given; (ii)  
26 the authority requested by the Trustee to issue a subpoena substantially in the form identified in the  
27 Motion as Exhibit I is appropriate; and (iii) good cause exists to grant the Motion.  
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1 IT IS HEREBY ORDERED THAT:

2 1. The Motion is GRANTED in its entirety;

3 2. The Trustee is authorized, pursuant to sections 105(a) and 1106(a)(3) of title 11 of the

4 United States Code (the “Bankruptcy Code”), Rules 2004 and 9016 of the Federal Rules of

5 Bankruptcy Procedure (the “Bankruptcy Rules”), and Local Bankruptcy Rule 2004-1, to issue and

6 serve a subpoena substantially in the form attached to the Motion as Exhibit I to compel the

7 attendance of the Proposed Examinee, Bank Hapoalim, BM dba Bank Hapoalim, USA, for

8 production and testimony on the dates stated therein or such other date as is mutually agreed

9 between Bank Hapoalim, BM dba Bank Hapoalim, USA and the Trustee;<sup>1</sup>

10 3. The Trustee shall serve the Rule 2004 Subpoena and a copy of this Order on (i) Bank

11 Hapoalim, BM dba Bank Hapoalim, USA and (ii) the United States Trustee for the Central District

12 of California and shall file with the Court an affidavit or declaration of service of the Rule 2004

13 Subpoena;

14 4. In the event of any discovery dispute in relation hereto, counsel and Bank Hapoalim,

15 BM dba Bank Hapoalim, USA shall first meet and confer in an effort to resolve the dispute in

16 accordance with Local Bankruptcy Rule 7026;

17 5. This order is without prejudice to the Debtor’s right to file further motions seeking

18 additional documents or testimony pursuant to Bankruptcy Rule 2004(a) or any other applicable

19 Bankruptcy Rules; and

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<sup>1</sup> Capitalized terms used herein shall have the same meanings ascribed to them in the Motion.

1       6. This Court shall retain jurisdiction to resolve any dispute arising from or related to  
2 this order, including any discovery disputes that may arise between or among the parties, and to  
3 interpret, implement and otherwise enforce the provisions of this order.

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PACHULSKI STANG ZIEHL & JONES LLP  
ATTORNEYS AT LAW  
LOS ANGELES, CALIFORNIA

Date: October 4, 2023



Sandra R. Klein  
United States Bankruptcy Judge